

BOROUGH OF RIDGEFIELD

A G E N D A

Work Session, Executive Session and Regular Meeting of the Mayor and Council

Date: June 25, 2012

Open Public Meetings Statement by Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: Adjourn:

- Discussion on issue regarding shared private driveway off Banta Place

Mayor Suarez – Adjournment into closed Executive Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.: Adjourn:

Public Session: 7:30 P.M. C.T.O.: Adjourn:

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of December 12, 2011 Public Session, February 13, 2012 Public Session, March 26, 2012 Work Session, and April 23, 2012 Public Session Meetings

RESOLUTIONS:

- 188-2012 Mayor Suarez Proclamation-Ridgefield Royals Baseball
- 189-2012 Mayor Suarez Appointment of Patrolmen

Swearing in of Patrolmen

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

As advertised, hearing will be held on Ordinance No. 2207 entitled, “BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH

OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$699,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$477,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

NOTE: Hearing on Ordinance No. 2208 entitled, “AN ORDINANCE ESTABLISHING A NEW PART 15, ARTICLE LIV, OF CHAPTER 390, ZONING, DEVELOPMENT AND CONSTRUCTION, TO BE ENTITLED RESIDENTIAL REAL ESTATE INSPECTION ORDINANCE” will be held on August 13, 2012

As advertised, hearing will be held on Ordinance No. 2209 entitled, “AN ORDINANCE AMENDING SECTION 333-33 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED “STORM WATER DISCHARGE AND SUMP PUMPS”

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

190-2012	Councilman Castelli	Appointment to Recreation and Parks Commission
191-2012	Councilman Acosta	Liquor License Renewals 2012-2013
192-2012	Councilman Jimenez	Return of Escrow-803 Kingsland Avenue
193-2012	Mayor Suarez	Community Development Representatives
194-2012	Mayor Suarez	Appointment to Youth Commission
195-2012	Councilman Acosta	Award Bid-4 Wheel Drive Recycling Rack Truck with Dump Body, Snowplow and Power Lift Gate

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

RESOLUTIONS:

196-2012 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

Application for Raffles License:

St. Matthews Roman Catholic Church
50/50
July 22, 2012 – 1:00 pm
555 Prospect Avenue

COMMENTS BY COUNCILMEN:

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

Agenda subject to change as a result of matters not known at time of printing with the consent of the Mayor and Council.

Respectfully submitted,

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Mayor Suarez

BE IT RESOLVED, that the regular public meeting be adjourned, and that the Mayor and Council of the Borough of Ridgefield shall meet in a closed Executive Session following a five minute recess at the termination of this meeting. The purpose of the Executive Session shall be to discuss the following matters:

- _____ Personnel matters in various departments of the Borough.
- _____ Pending and Potential Litigation
- _____ Tax Court Litigation.
- _____ Potential real estate transactions in which the Borough may engage.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BE IT FURTHER RESOLVED, that as soon as practicable discussion concerning

- _____ Personnel matters
- _____ Potential real estate transactions shall be disclosed to the public.
- _____ And that discussions with the Borough Attorney concerning litigation shall be disclosed when said litigation is terminated.

Adjournment to Closed Session. The Mayor and Council reserve the right to reconvene into Public Session, if necessary, to take action on Closed Session items.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Mayor Suarez

RESOLUTION NO. 188-2012
Proclamation

WHEREAS, the Ridgefield Royals started the season with high expectations and aspirations; and

WHEREAS, the Ridgefield Royals would be faced with unexpected obstacles before and during the season; and

WHEREAS, under the dedicated coaching staff of Manager Joe Gambardella and Coaches Atilla Sengul, Jeremy Vides, John Duncan, Matt Fioravanti, John Piscali, and Ryan Carney, the Ridgefield Royals overcame these injuries and adversities; and

WHEREAS, this ever talented group of players earned the title of NJIC Patriot A League Champions on May 18, 2012 beating New Milford by the final score of 5-4; and

WHEREAS, the momentum continued allowing the Ridgefield Royals capturing the title of North 2 Group 1 State Sectional Champions on June 1, 2012 beating Dunellen by the final score of 6-4; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council would like to express their pride in the coaching staff and players for bringing the title of State Sectional Champions to Ridgefield for the first time since 1970, but also for their dedication to triumph over the obstacles faced to have one of the greatest seasons in Ridgefield Royals baseball history; and

BE IT FURTHER RESOLVED, that the Mayor and Council would like to commend the coaching staff and players, Rudy Chavez, Glenn Dowling, Luis Hidalgo, Edgar Lebron, Matt Zakrzewski, Joe Biggiani, Matt Biggiani, Eamon Catherina, Vinny Cumella, Christian DeEsposito, Eric Guzman, Chris Martucci, Wilson Mateo, Matt Matera, Bill Pych, Randy Rueda, Robert Rueda, Devon Salazar, Gavin Salazar, and Malik Zubi for their efforts and accomplishments and wish them luck in their future endeavors.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincenz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Mayor Suarez

RESOLUTION NO. 189-2012

BE IT RESOLVED, that the Mayor and Council appoint:

GREGORY V. ANASTASSATOS
DANIEL T. BERGER
DANIEL J. FUGNITTI

as Patrolmen of the Ridgefield Police Department effective July 9, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2207

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$699,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$477,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

introduced on the 29th day of May, 2012, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2207

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$699,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$477,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Ridgefield, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$699,000, such sum includes the sum of (a) \$146,500 expected to be received from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(1); (b) \$49,500 expected to be received from the Bergen County Open Space Trust fund in connection with the improvement described in Section 3(a)(6); and (c) \$25,150 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$477,850 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$477,850 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated

maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(1) Improvements to Elm Avenue, including resurfacing and milling, including all work and materials necessary therefore or incidental thereto.	\$160,000	\$12,825	10 Years
(2) Improvements to various roads, including but not limited to a portion of Aurora Avenue, portion of Lafayette Avenue, Lincoln Avenue, Greenmount Avenue, Westview Avenue, including milling and resurfacing, including all work and materials necessary therefore or incidental thereto.	75,000	71,250	10 Years
(3) Acquisition of Radio Communications Equipment for Public Safety Departments for Narrowbanding Compliance and migration of Police Department to County Network.	250,000	237,500	10 Years
(4) Improvements at Meadowlands Field Park, including construction of restrooms and field office, including all work and materials necessary therefore or incidental thereto.	80,000	76,000	15 Years
(5) Acquisition and Installation of Biometric Time and Attendance System.	25,000	23,750	5 Years
(6) Improvements to Stewart V. Veale Pool Complex at Veterans Park, including ADA requirements, including all work and materials necessary therefore or incidental thereto.	\$109,000	\$56,525	15 Years
TOTAL	\$699,000	\$477,850	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$477,850.

(c) The estimated cost of the Improvements is \$699,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 11.13 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$477,850 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$140,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$477,850.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2209

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“AN ORDINANCE AMENDING SECTION 333-33 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED “STORM WATER DISCHARGE AND SUMP PUMPS”

introduced on the 11th day of June, 2012, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 11, 2012

Presented by Councilman Castelli

ORDINANCE NO. 2209

“AN ORDINANCE AMENDING SECTION 333-33 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED “STORM WATER DISCHARGE AND SUMP PUMPS”

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield as follows:

Section I:

Section 333-33 of the Code of the Borough of Ridgefield entitled “Storm Water Discharge and Sump Pumps” be and hereby is amended by deleting the existing language of that section and replacing same with the following:

A. No person shall discharge or cause to be discharged any storm water, surface water, roof runoff, surface drainage, ground water or discharge from any pump into any sanitary sewer. Any person who shall cause, allow or permit a discharge as prohibited above will be in violation of this ordinance.

B. No person shall discharge or cause to be discharged any storm water, surface water, roof runoff, surface drainage, ground water or discharge from any pump into or on any sidewalk, street or street gutter. Any existing structure which discharged water from any roof drain, basement drain, sump pump or other drain onto any sidewalk, street or street gutter as of the effective date of this ordinance may continue such discharge unless such discharge is determined to be a health or safety hazard in the reasonable opinion of the Health Officer, Borough Engineer or Superintendent of Public Works.

C. Notwithstanding the provisions of Subsection B above, existing structures which are causing or making the discharges prohibited by Subsection B above as of July 1, 2012, may continue such discharge unless and until such discharge is determined to be a health or safety hazard in the reasonable opinion of the Health Officer, Borough Engineer or Superintendent of Public Works. In the event of such a determination of a health or safety hazard, written notice to that effect shall be served upon the property owner who shall then have 60 calendar days from the date of service of the notice to correct and/or remediate the health hazard or safety hazard to the satisfaction of the enforcing officer. Failure to correct or remediate within the 60 calendar day period shall be a violation of this article, which shall be punishable by a fine of \$50 for each day, after the 60 day notice, that the health hazard or safety hazard continues to exist.

Section II: In all other respects, the terms, conditions and provisions of Section 333-33 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

Section III: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section IV: This ordinance shall take effect immediately upon passage and publication according to law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Councilman Castelli

RESOLUTION NO. 190-2012

BE IT RESOLVED, that the Mayor and Council appoints:

PILAR GOLDMAN

to the Recreation and Parks Commission for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Councilman Acosta

RESOLUTION NO. 191-2012

BE IT RESOLVED, that Liquor Licenses be issued to the following applicants pursuant to an Act of Legislature of the State of New Jersey, entitled, "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto, such licenses to expire June 30, 2012 and paid to June 30, 2013.

<u>NAME OF LICENSEE</u>	<u>ADDRESS</u>	<u>STATE LICENSE</u>
<i>PLENARY RETAIL CONSUMPTION</i>		
The Stancato, Inc. D/B/A Café Tivoli	533 Shaler Boulevard Ridgefield, NJ	024933016004
Chan's Dragon Inn	630 Broad Avenue Ridgefield, NJ	024933002004
Jay Jala Bapa, Inc. D/B/A Ridgefield Liquors	533 Shaler Boulevard Ridgefield, NJ	024932012008
Texas Steak House, Inc.	441-445 Broad Avenue Ridgefield, NJ	024933001010
Waterfalls Associates, Inc.	550 Bergen Boulevard Ridgefield, NJ	024933011005
Pellit, Inc. D/B/A Colonial Bar & Liquors	719D Grand Avenue Ridgefield, NJ	024933014005
Safargar & Sons LLC	92 US Highway 46 West Ridgefield, NJ	024933003013
Jin Ok Kim	518 Broad Avenue Ridgefield, NJ	024933008007
13 ½ Winners Inc.	1087 Edgewater Avenue Ridgefield, NJ	024933009010

Tom Tim and Pat Inc. 809 Grand Avenue 024933013001
Ridgefield, NJ

Thomas M. Heffernan 1176 Hendricks Causeway 024933005001
Ridgefield, NJ

CLUB LICENSE

Ridgefield World War Veterans Assoc. 540 Shaler Boulevard 024931017001
American Legion Post 221 Ridgefield, NJ

PLENARY RETAIL DISTRIBUTION LICENSE

Best Wine & Liquor 321 Broad Avenue 024944006005
Ridgefield, NJ

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 192-2012

WHEREAS, Sau Ping and Kelly Ho., posted \$4,100.00 cash escrow on January 4, 2012 as a requirement of a Road Opening Permit #247(Chapter 350-13 et seq) in front of Block 109 Lot 2, 803 Kingsland Avenue; and

WHEREAS, said road opening has been inspected and certified acceptable by the Department of Public Works on June 19, 2012 along with a recommendation for the release of escrow funds:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer is and hereby authorized to release \$4,100.00 cash escrow to Sau Ping and Kelly Ho.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Mayor Suarez

RESOLUTION NO. 193-2012

WHEREAS, the Borough of Ridgefield has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act (N.J.S.A. 40A:8A-1 et seq.) and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Mayor and one Representative by appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Mayor hereby appoints

DENNIS SHIM

as his representative to participate on the Community Development Committee; and

RAY PENABAD

as the Mayor's alternate on said committee

BE IT FURTHER RESOLVED that the Governing Body hereby appoints

HUGO JIMENEZ

as its representative to participate on the Community Development Committee; and

RUSSELL CASTELLI

as the Governing Body alternate on said committee.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Mayor Suarez

RESOLUTION NO. 194-2012

BE IT RESOLVED, that the Mayor and Council appoints:

MOURAD ELAYAN

to the Youth Commission for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Councilman Acosta

RESOLUTION NO. 195-2012

WHEREAS, the Borough of Ridgefield previously authorized for, and then did advertise for, "Bid for Four Wheel Drive Recycling Truck with Dump Body, Snowplow and Power Lift Gate; and

WHEREAS, on June 12, 2012 bids were received by the Borough Clerk; and

WHEREAS, two bids were received, one from Gabrielli Truck Sales in the amount of \$54,420 with trade-in, and the other from Beyer Bros. Corp. in the amount of \$48,483 with trade-in; and

WHEREAS, both bids contained alternate bid requests, alternate 1 being a truck without a trade-in, and alternate 2 being a truck with a trade-in; and

WHEREAS, the Mayor and Council determined to award based on alternate 2; and

WHEREAS, the bid price of \$48,483 after trade-in allowance is within the budget and has been recommended for award by the DPW Committee and the Borough's Purchasing Agent; and

WHEREAS, the Mayor and Council now determines to award to Beyer Bros. Corp.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. The Bid for Four Wheel Drive Recycling Truck with Dump Body, Snowplow and Power Lift Gate" be and hereby is awarded to Beyer Bros. Corp. for the bid price of \$48,483, alternate 2 with trade-in, as the lowest responsible bidder, subject to a certification of the availability of funds and determination of compliance with all applicable pay to play legislation.
2. The Borough Attorney be and he hereby is authorized and directed to prepare a contract in conformity with the bid specifications.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgefield, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the Local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 25, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 196-2012

BE IT RESOLVED, that warrants totaling \$917,800.11
Be drawn on the following accounts:

CURRENT	\$855,952.50
TRUST	\$29,434.40
CAPITAL	\$14,500.00
POOL	\$17,913.21
TOTAL	\$917,800.11

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk